



Suzanne Henderson

**AMENDMENT AND RATIFICATION  
OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT §

WHEREAS, under date of March 29, 2006, Michael Trammel and Leslie Trammel, as Lessor, did execute and deliver unto XTO Resources 1, LP., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in document number D207163975 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Carrizo Oil & Gas, Inc., by assignment from XTO Resources I, LP. is now the record owner of certain rights in said lease, and,

WHEREAS Jackson Terry Devine, Jr. did purchase in fee simple the property described in said Lease in a Warranty Deed with Vendor's Lien, dated August 30, 2007, and recorded in document number D207313710 of the Official Public Records of Tarrant County, Texas;

WHEREAS, Jackson Terry Devine, Jr., does hereby declare that he does hereby adopt, ratify, and confirm the Lease as to all of the terms and provisions therein, for the same consideration as previously paid to Michael Trammel aka Michael L. Trammel and spouse, Leslie Trammel aka Leslie D'Lynn Trammel, the receipt, sufficiency and adequacy of which he hereby acknowledges and accepts and he does hereby grant, demise and lease the property described in said Exhibit "A" unto the present Lessee, Carrizo Oil & Gas, Inc., and he desires to be a Lessor under said lease for all intents and purposes as of March 29, 2006; and

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument as follows, to-wit:

1) Exhibit "A" as referenced in Paragraph 1 of the Lease shall be amended to correct the property legal description and is to read as follows;

0.8093 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in that certain Deed dated August 16, 2001, from Patricia D Brewer and Michael D Brewer, as Grantor, to Michael L. Trammell and wife, Leslie D'Lynn Trammell, as Grantee, recorded in File Number D201202512 of the Official Public Records of Tarrant County, Texas.

2) Jackson Terry Devine, Jr., shall be the named Lessor under the Lease.

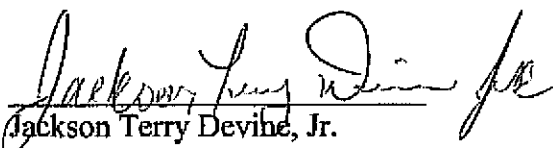
NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor, Jackson Terry Devine, Jr., and Lessee do hereby agree that the Lease is hereby amended.

Lessor, Jackson Terry Devine, Jr., does hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this instrument, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 30<sup>th</sup> day of June, 2009.

LESSOR:

  
Jackson Terry Devine, Jr.

STATE OF TEXAS                    }  
  } ss.  
COUNTY OF TARRANT         }

This instrument was acknowledged before me on the 30<sup>th</sup> day of June, 2009,  
by Jackson Terry Devine, Jr.,

Signature John W. Berrier  
Notary Public

